



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Pascua Yaqui Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pascua Yaqui Tribe Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Thursday, February 14, 2013, beginning at 11:30 a.m. The Meeting will be held at the Pascua Yaqui Tribe Health Department- Large Conference Room, 7490 S. Camino De Oeste, Tucson, Arizona, 85757.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order/Welcome/ Introductions | Chair Cecilia Garcia |
| 2. Blessing | Regional Council Member |
| 3. Approval of January 17, 2013 Pascua Yaqui Tribe Regional Partnership Council Meeting Minutes | Chair Cecilia Garcia |
| 4. Call to the Public | Chair Cecilia Garcia |
| <i>This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.</i> | |
| 5. FTF Updates and Discussion with CEO Rhian Evans Allvin | Rhian Evans Allvin, CEO |
| 6. State Fiscal Year 2014 Funding Plan
(Discussion and Possible Action) | Chair Cecilia Garcia |
| 7. Selection of 2014 Regional Needs and Assets Report Vendor
(Discussion and Possible Action) | Chair Cecilia Garcia |
| 8. February 7th Chairs and Vice Chairs Meeting Update
(Discussion) | Chair Cecilia Garcia |
| 9. System Building Conversation | Chair Cecilia Garcia |

10. Regional Director's Report

Tiburcia Yocupicio-Chambers, Regional Director

- A. Fiscal Year 2014 Grant Agreements and Renewal
- B. Fiscal Year 2013 Expenditure Report
- C. Quarter 2 Narrative Report Summary
- D. Regional Needs and Assets 2012 Update
- E. First Things First State Board Meeting Update

11. General Discussion

Chair Cecilia Garcia

The Regional Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Regional Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

12. Announcement of Next Regular Meeting

Chair Cecilia Garcia

March 14, 2013

Workgroup Session at 11:30 a.m.

Regular Meeting at 12:00 p.m.

Location – TBD

13. Adjourn

Chair Cecilia Garcia

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Tiburcia Yocupicio-Chambers, Pascua Yaqui Tribe Regional Partnership Council Director, at 310 South Williams Boulevard, Suite 106, Tucson, Arizona 85711, telephone (520) 628-6899. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of February, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Pascua Yaqui Tribe Regional Partnership Council



Tiburcia Yocupicio-Chambers, Regional Director